

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 19/05/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
2 6	0 2	9 5

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

3, PARK ROAD, TEDDINGTON, MIDDLESEX. TW11 OAB

Principal business activities (See note 4)

Trade classification is 9999 NON-TRADING COMPANY

8640 ADVERTISING 8656 MONAGEMO

If the code cannot be determined from the notes, give a brief description of principal activity.

NW J18 3638

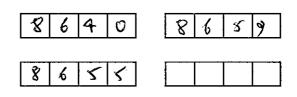
Annual Return

of company number	02794379	R
company name SPORTS INTERMEDIA	LIMITED	
SPORT INTER MEDIA	Limited	
company type PRIVATE COMPANY L	IMITED BY SHARES	

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

ith Year
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15 Church	READ,
TE SOINGTON.	



02794379	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	••••••
	•••••••••••••••••••••••••••••••••••••••
•	· · · · · · · · · · · · · · · · · · ·
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is	
kept at	
	,
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
DAVID CHRISTOPHER	
LAST	
CASA MENDIGOS DOCKETT EDDY LANE	•••••••••••••••••••••••••••••••••••••••
SHEPPERTON	***************************************
MIDDLESEX TW17 9NT	*
•••	***************************************
·	

If this person has ceased to be secretary, please	Day Month Year
state when.	
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
DAVID CHRISTOPHER	
LAST	
CASA MENDIGOS DOCKETT EDDY LANE	***************************************
SHEPPERTON	
MIDDLESEX TW17 9NT	***************************************
Date of Birth:- 03/03/43	
Nat:BRITISH	
Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
•	COANDA SPORT OND LEIGHT INTORNATIONAL LITD
Other directorships.	NICB MD

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02794379	If the information shown needs amendment, give
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
	Date of any change.
SHOBHA	•
NAIR 16 STANTHORPE ROAD	
STREATHAM	
LONDON	**
SW16 2DY	
Data of Dinth 17/01/co	
Date of Birth:- 17/01/62 Nat:BRITISH	
Occ: COMPANY DIRECTOR	·
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	GROUDY THE END PROTORS INTERNATIONAL PA
Particulars.	Day Month Year
	Date of any change.
WO WOOD	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
THE THE TOTAL DE NOTIFIED ON FORM 288.	

If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Particulars.	Day Month Year
raiticulais.	
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	

	Paris Marine Marine
If this person has ceased to be director, please state when.	Day Month Year
	Date of resignation.
Other directorships.	
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02794379 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Prejerence etc)		issued multiplied by nominal value per share)
	(Mainber	loo	
	Totals	Jao	<u>+ 100</u>
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	o changes in the po	Please mark the appropriate box. eriod 🔀 not on
The last full members list was at 26/02/94		nges is enclosed members is enclos	on paper paper
Elective resolutions (See note 10) (Private companies only) If an elective resolution is in force at the date of this			
return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	14	Secretary/Director *
l enclose the fee of £18.	Date 07	.08.95	*(delete as appropriate)
Cheques should be made payable to Companies House.	This return	includes (enter nun	continuation sheets.
	Please e all secti	ensure that you ons on this pa	u have completed
To whom should Companies House direct any enquiries about the information shown in this return?	25, c	turen lodd, meton 1712	
Printed on Recycled Paper	Telephone	Postco	ode Twil 8M

SCHEDULE TO FORM 363

LIST OF PASI AND PRESENT MEMBERS	SCHEDULE TO FORIVI 303			
Company Number: 02794379	Account of Share Particulars of shares trans-		S	
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case		
SPORTS INTERMEDIA LIMITED	amount of	of the first return, since the		
DIOMID INIBIDIA BIHILIB	stock held by existing	company, by		
	members at date of this			
	return.	(b) persons who have ceased to be members.		
	Number			
Name and address	currently	Number Date of Registration	Remarks	
Name and address	held	Transferred of Transfer	nemarks	
2Avid LAST	8<		•	
	<u> </u>			
Cha nandica	<u> </u>			
JOCKELL RYDA PIME				
SHOPPORATON MIDDX				
TW 17 9NT				
	<u> </u>		,	
PIGN CHEROLIZ	15			
16 STANTHERPY ROAD,				
3777740m	<u></u>			
London IN 16 2DY			·	
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02794379 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case. shares or amount of of the first return, since the SPORTS INTERMEDIA LIMITED stock held incorporation of the by existing company, by (a) persons who are still members at date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held